

San Bernardino County  
Workforce Investment Board  
General Meeting

**MINUTES**

Wednesday, February 4, 2015

1) Opening

- a) Chair Tony Myrell called the meeting to order at 12:15 p.m. Kristine Scott led members in the pledge of allegiance. Members introduced themselves and Kristi Sandberg noted attendance. Tony mentioned that Jonathan Weldy appointed to the Planning Commission by First District and announcement about Bob Lemley.

**Members Present**

Tony Myrell  
Lowell King  
BJ Patterson  
Kristine Scott  
Carl Mendenhall  
Peggy Long  
Jose de la Cerra  
Steve Lantsberger  
William Sterling  
Audrey Mathews  
Jonathan Weldy  
Henry Shannon  
Phil Cothran  
Rod Hoover  
Mike Gallo  
Suzanne Schaeffer  
Susan Senior  
John Gauthier  
Gary Watson

**Members Excused**

Jennifer Silvestri  
Eric Cooper  
Bob Lemley  
Ray Gonzalez  
Bill Moseley

**Other Absences**

**Members Unexcused**

Lance Bauer  
Kenneth Boshart  
Richard Edwards  
Terry Klenske  
Dale Marsden  
Wilfred Marshall  
Dan Nackerman  
Patricia Nickols  
Richard Sierra  
Gabe Villarreal

**Staff Present**

Sandy Harmsen  
Brad Gates  
Kristi Sandberg  
Miguel McQueen  
Fred Burks  
Heather Gauer  
  
Phebe Chu

- b) Sandy and Tony presented Retirement Resolution to Gene Eisenbeisz.

c) Success Stories:

- i) Business- Mike Holtz introduced Lloyd McCoy, Safety Coordinator for Valley Bulk. Jeff Golson and Lloyd shared about positive experience with utilizing OJTs to hire truck drivers. Valley Bulk currently has about 60 trucks (up from 40 during the recession) and about 80 employees. The OJT program allows Valley Bulk to place new drivers with an experienced driver and properly train the drivers.
- ii) Client- Riccardo Canova introduced Orlandria Brazier. Orlandria shared about her Work Experience time in the Rancho AJCC. Orlandria was able to use her OJT experience to connect and network and obtained a job with EDD.
- iii) Youth- Lynnae from CRY-ROP introduced Vincent Garcia. Lynnae thanked the WIB for their commitment and funding for youth programs. Vincent shared how CRY-ROP has assisted him with completing his Pharmaceutical Tech training and obtaining employment.

2) Consent Items-

- a) Motion to approve consent items by Mike Gallo. Motion approved.

Meeting Location:

215 N D Street, Suite 201  
San Bernardino, CA 92401

- 3) Discussion Items- NONE
- 4) Information Items
  - a) CYEP Update by Emily Petrus. CYEP- CalWORKS Youth Employment Program (powerpoint) MOU between WDD and TAD. 828 youth referred, 554 youth completing, 123 youth entered unsubsidized employment. Emily shared some youth participant success stories.
  - b) AJCC Operations Overview by Cheryl Shelby. AJCC- America's Job Center of California. (powerpoint). Cheryl shared about the variety of employment and business services offered through the AJCCs, partnerships and successful programs.
  - c) Committee Reports
    - i) Fiscal/Contracts given by William Sterling. Brad Gates reviewed the Year to Date Expenditure Report and the ITA Training Cost Benefit Analysis report template for a ROI update.
    - ii) Legislative given by Audrey Mathews. We are waiting on DOL and state for direction on implementation of WIOA. Sandy Harmsen reported that DOL informed WIB in January WIOA regulations will be released in "spring". WIOA is 85% WIA but the government "means it" and they will follow up on performance and mandates. State has sent us letter asking if we'd like to continue to be a local workforce area. Our response letter will be signed by Tony Myrell and then moved forward to the Board of Supervisors for approval. Per the state, the current WIB will be allowed to continue to operate during the transition to WIOA. After BOS approval the state will review the letter and issue the local workforce certification. WDD staff has been working with CWA and NAWB to help provide input to the state for WIOA implementation and legislation.
    - iii) Economic Development given by Mike Gallo- no meeting held in January
    - iv) Business Resource given by Phil Cothran. Phil reviewed last meeting discussion about Slingshot and the BRC involvement in helping with healthcare and manufacturing.
    - v) Youth Council given by Lowell King. Lowell reported that quorum has been reached for two meetings in a row. Lowell summarized discussion about Contract amendment for First Institute and complimented WDD staff on their ability to put together contract and information. Lowell also talked about the TAY Center presentation that was given by Andre Bossiux. Phil recommends holding a Youth Council meeting at the TAY Center- Kristi to follow up with Andre on the possibility.
  - d) County Report given by Sandy Harmsen. Sandy shared that some WIB Executive members have toured the 6<sup>th</sup> Floor of Vanir Tower and are moving (hopefully) by August. Sandy briefly updated about the Slingshot project. The state has asked us to collaborate with Riverside and pilot a project on how we "train for jobs" with businesses and education. The Slingshot project should not take the place of any WIB Committees.
- 5) Public Comments-none
- 6) Adjournment
  - a) Motion to adjourn meeting by 1:51 p.m. by William Sterling. Motion carried. The next WIB General Membership meeting will be held on March 25, 2015 at 12:00 p.m. in the WDD Administration building located at 215 N D Street in San Bernardino.

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 San Bernardino, CA 92401